# **AGENDA**

# BOARD OF AVIATION COMMISSIONERS MEETING TUESDAY, MAY 12, 2015 4:00 P.M. AIRPORT TERMINAL LOWER LEVEL CONFERENCE ROOM

Call	to (	Order
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# Roll Call

# Approval of April 14, 2015 Regular Meeting Minutes

# **Approval of May 2015 Claims Dockets**

# **New Business**

- ➤ Discussion and Request for Approval on Amendment to Lease of Property at 950 W. 450 S.
- ➤ Discussion and Request for Approval on Amendment to Lease of Property at 150 W. 450 S.
- ➤ Discussion and Request for Approval on Hangar Lease Assignment at 2045 West Taxiway, Lot E
- > Discussion and Request for Approval on Jeff Air Lease
- ➤ Discussion and Request for Approval on Reduction of Lease Payment for Jeff Air in Exchange for Roof Repair on East Hangar
- ➤ Discussion and Request for Approval on Conference Room Rental and Deposit Policy
- ➤ Discussion and Request for Approval on Disposal of Airport Items

# **Tower Report**

**Attorney's Report** 

Farm Manager's Report

**Engineer's Report** 

FBO Report

**Financial Report** 

**Assistant Airport Manager's Report** 

**Airport Director's Report** 

**Public Remarks/Comments** 

Adjournment